

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 298456

74-61

ORIGIN EUR-12

INFO OCT-01 IO-13 ISO-00 IGA-02 EB-07 COME-00 L-03 /038 R

DRAFTED BY EUR/CE:SMKLINGAMAN:EM

APPROVED BY EUR/CE:LHEICHLER

COMMODITIES FUTURES TRADING

COMMISSION: JSOUTH

----- 049253

R 081802Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY BERN

INFO USMISSION GENEVA

LIMITED OFFICIAL USE STATE 298456

GENEVA FOR GENEVA BRANCH OFFICE CONSUL

E.O. 11652: NA

TAGS: CFED, SZ

SUBJECT:FACILITATIVE ASSISTANCE TO CFTC: COMPETEX CO. CASE

1. COMMODITIES FUTURES TRADING COMMISSION REQUESTS ANY
INFORMATION EMBASSY CAN READILY PROVIDE ON FIRM COMPETEX
SA SUPPOSEDLY LOCATED AVE DECHAMPEL 8L CASE 316, 1211
GENEVA 12. SPECIFIC QUESTIONS ARE (A) DOES FIRM EXIST?
(B) OFFICERS, DIRECTORS, SHAREHOLDERS, (C) TYPE OF
BUSINESS, (4) DOES IT HAVE REGISTERED AGENT IN US AND/OR
SWITZERLAND; (5) DOES IT HAVE SUBSIDIARY NAMED EXPORT
INTERNATIONAL INC. IN CHICAGO?
ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE298456
Document Source: CORE
Document Unique ID: 00
Drafter: SMKLINGAMAN:EM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760454-0566
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761261/aaaacapx.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 14 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 MAY 2004 by woolflhd>; APPROVED <07 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE TO CFTC: COMPETEX CO. CASE
TAGS: CFED, SZ
To: BERN
Type: TE
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